



**Town of Summerville
Council Meeting
Summerville Municipal Complex
Thursday, October 13, 2016
6:00 p.m.
A G E N D A**

- 1. Invocation and Pledge of Allegiance:** Kima Garten-Schmidt
- 2. Presentation** – S.C. Recreation & Park Association Young Professional of the Year Award, presented by Jim Headley, SCRPA Executive Director
- 3. Update on Tourism and Marketing** – Touchpoint Communications
- 4. Public Comment**
- 5. Approval of Minutes of Previous Meetings**
 - a. Council Meeting, September 8, 2016
 - b. Special Council Meeting, September 23, 2016 (Budget Retreat)
 - c. Special Council Meeting, October 6, 2016 (Emergency Preparedness)
- 6. Approval of Council Committee Reports**
 - a. Planning and Development Committee Report, October 11, 2016
 - b. Finance Committee Report, October 11, 2016
- 7. Petitions**
 - a. Authorization to accept the petition and first reading of an ordinance to annex Dorchester County TMS#154-00-00-077 (approximately 3.96 acres) located at Ladson Road and Wallace Ackerman Drive, owned by Carmela Haklisch, currently zoned CG, General Commercial and R-4, Multi-Family Residential in Dorchester County and will be zoned B3, General Business upon annexation into the Town of Summerville
- 8. Pending Bills and Resolutions**
 - a. Second and final reading of an ordinance to annex Dorchester Co. TMS#s 136-13-00-047, 136-13-00-046, 136-13-00-045, 136-13-00-044, 136-13-00-043, 136-13-00-042, 136-13-00-041, 136-13-00-040, 136-13-00-039, 136-13-00-038, 136-13-00-037, 136-13-00-036, 136-13-00-035, 136-13-00-034, 136-13-00-033, 136-13-00-032, 136-13-00-031, 136-13-00-030, 136-13-00-029, 136-13-00-028, 136-13-00-027, 136-13-00-026, 136-13-00-025, 136-13-00-024, 136-13-00-023, 136-13-00-022, 136-13-00-021 and 136-13-00-020, 28 lots (7.78 acres), located at 1000 through 1032 Providence Way, currently zoned R-2, Single-Family Residential in Dorchester Co. and will be zoned R-2, Single-Family Residential upon annexation into the Town of Summerville

9. Introduction of Bills and Resolutions

- a. Introduction and first reading of an ordinance to adopt an operating budget for the Town of Summerville for the Fiscal Year 2017

10. Miscellaneous

- a. Approval of Compensatory Time Policy
- b. Discussion of Waiver of Permit Fees to Repair Damage Caused by Hurricane Matthew
- c. Mayor's Remarks

11. Executive Session – To legal matters related to pending litigation related to the Dorchester Hotel project, the public-private partnership agreement, Croft vs. Town of Summerville and Applegate & Co.

12. Other Business – Action to be Taken by Council Related to Executive Session

13. Adjourn